

**THE VILLAGE OF DEXTER**  
**Economic Development Corporation**  
**Wednesday, December 15, 2010**

**\*\*\*\*\*6:00 pm \*\*\*\*\***

**COPELAND BOARD ROOM – 7714 ANN ARBOR ST.**

**A. CALL TO ORDER**

**B. ROLL CALL**

President – Jim Carson

Secretary – Donna Dettling

Treasurer – Tom Covert

Directors - Shawn Keough, Dan O'Haver, Fred Schmid, Mary Marshall, Rob Toth, Matt LaFontaine

UMRC Project Directors - Christine O'Haver, Theresa Whitley

**C. APPROVAL OF THE MINUTES FROM THE NOVEMBER 15, 2010 MEETING**

**D. APPROVAL OF AGENDA**

**E. NON-ARRANGED PARTICIPATION**

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

**F. COMMUNICATIONS/REPORTS**

1. President's Report

**G. NEW BUSINESS**

1. Consideration of: Bond Authorizing Resolution for United Methodist Retirement Communities Project

**H. NON-ARRANGED PARTICIPATION**

Those addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

**I. ADJOURNMENT**

*"This meeting is open to all members of the public under Michigan Open Meetings Act"*